

**APPROVED MINUTES
UTAH STATE LPG BOARD**

December 8, 2017

BOARD MEMBERS PRESENT

Don Adams, Chair
Ellis Willson
Les Whitney
Amanda Clark-Cross

BOARD MEMBERS EXCUSED

Karl Humphrey

STATE FIRE MARSHAL'S OFFICE STAFF

Coy Porter, SFM
Marcus Yockey subbing for Kevin as Assistant AG
Boyd Cook
Kurt Nielsen
Robert Erickson
Annette Garcia

STAFF EXCUSED

Ted Black, Chief Deputy

Item #1 The meeting was called to order at 10:00 a.m., with Chair Don Adams presiding.

Item #2 Board Member Ellis Wilson made motion to approve the minutes of the September 15, 2017 Board Meetings. Board Member Les Whitney seconded the motion. All Board Members voted in favor. Board Meeting September 15, 2017 Minutes were approved.

Item#3 Approval of the 2018 Board meeting Schedule motioned by Les Whitney seconded by Ellis Willson. All Board Members voted in favor.

Item#4 Coy Porter, Utah State Fire Marshal reported to the Board how there are six applications for the Board openings only there has been complications on accessing the applications. Don Adams, Chair and Ellis Willson are up for the old term and have begun the new term.

Marcus has taken over Kevin Bolander's work load for the DPS until the State Attorney's office has hired a permanent replacement for Kevin Bolander.

Kurt Nielsen is transitioning to a Certified Fire Inspector and a position in The State Fire Marshal's office for a new LP Gas Inspector Position. The position has been extended to someone after the condition of a background check once that has been completed and approved that person would start come January. All Board Members will be made known of the individuals name once the background check is passed.

Item#5 No Old Business

Item#6 No New Business

Item#7 Next meeting date and time: Friday, March 9, 2018 @ 10 a.m. at the Murray City Hall, Council Chambers; 5025 South State Street Murray, Utah 84107.

Les Whitney motioned to adjourn the meeting seconded by Ellis Willson. All Board Members agreed.

Meeting adjourned by Chair Don Adams.